

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 01648 221749Z
ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-08 /023 W
-----221838 001139 /50

R 182133Z FEB 77
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 09

UNCLAS BOGOTA 1648

E.O. 11652: NA
TAGS: EFIN, CO
SUBJECT: FONDO ROTATORIO DE LA POLICIA NACIONAL EXIMBANK
NO.BG-9377/G-71-117

REF: STATE 035284

1. AS REQUESTED, EMBASSY CONTACTED MAJOR JARAMILLO OF THE FONDO ROTATORIO. IN EFFECT, HE CONFIRMED THAT THE BANK (BANCO NACIONAL DE LA SABANA) HAD ERRONEOUSLY TRANSFERRED A PAYMENT FROM THE FONDO ROTATORIO ACCOUNT TO THE SWISS BANK UNION FOR PAYMENT OF AN INSTALLMENT OF A LOAN OTHER THAN THE FORD/CONTINENTAL BANK LOAN.

2. FROM JARAMILLO'S EXPLANATION IT APPEARS THAT A TIME-CONSUMING SEARCH IS UNDERWAY IN THE BANK AND THE FONDO TO DISCOVER WHAT HAPPENED TO THE FUNDS WHICH SHOULD HAVE BEEN PAID TO THE OTHER ACCOUNT. HE SAID HE HOPED THIS COULD BE COMPLETED WITHIN A FEW WEEKS.

3. THE LOCAL REPRESENTATION OF CONTINENTAL BANK IS FULLY INFORMED AND IS FOLLOWING THE MATTER CLOSELY.

4. SIGNIFICANT DEVELOPMENTS IN MATTER WILL BE REPORTED TO DEPARTMENT.
SANCHEZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LOAN GUARANTEES, PROMISSORY NOTES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BOGOTA01648
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770061-0731
Format: TEL
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770229/aaaaazeq.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 12ac7cc4-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 35284
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3286056
Secure: OPEN
Status: NATIVE
Subject: FONDO ROTATORIO DE LA POLICIA NACIONAL EXIMBANK NO.BG-9377/G-71-117
TAGS: EFIN, CO, FONDO ROTATORIO
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/12ac7cc4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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